

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K23323

Entity Name: MOORE ELECTRIC COMPANY, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

5660 COMMERCE DR
SUITE 1
ORLANDO, FL 32839 US

New Principal Place of Business:

8614 CHERRY LAKE RD.
GROVELAND, FL 34736 US

Current Mailing Address:

5660 COMMERCE DR
SUITE 1
ORLANDO, FL 32839 US

New Mailing Address:

8614 CHERRY LAKE RD.
GROVELAND, FL 34736 US

FEI Number: 20-1071779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT
5660 COMMERCE DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MOORE, ROBERT P P
8614 CHERRY LAKE RD.
GROVELAND, FL 34736 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT P. MOORE

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MOORE, ROBERT,
Address: 5660 COMMERCE DR #1
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: MOORE, NADINE M.,
Address: 5660 COMMERCE DR #1
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: MOORE, ROBERT P.,
Address: 8614 CHERRY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

Title: T (X) Change () Addition
Name: MOORE, NADINE M.,
Address: 8614 CHERRY LAKE RD.
City-St-Zip: GROVELAND, FL 34736

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT P. MOORE

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date